

DEVAL L. PATRICK GOVERNOR

TIMOTHY P. MURRAY LIEUTENANT GOVERNOR

JUDYANN BIGBY, MD SECRETARY

JOHN AUERBACH

The Commonwealth of Massachusetts
Executive Office of Health and Human Services
Department of Public Health

William A. Hinton State Laboratory Institute 305 South Street, Jamaica Plain, MA 02130

01/26/2012

Luke Goldworm
Assistant District Attorney, Suffolk County

Dear ADA Goldworm,

Enclosed is the information you requested in regards to Commonwealth vs. Included are copies of the following:

- 1. Curriculum Vitae for Annie Dookhan and Peter Piro.
- 2. Drug Analysis Laboratory Receipt.
- 3. Control Cards with analytical results for samples #

- 4. Analysis sheets with custodial chemist's hand notations and test results.
- 5. GC/Mass Spectral analytical data for samples #

Annie Dookhan was the custodial chemist and performed the preliminary testing and net weight for this sample. Peter Piro analyzed the GC/MS data for this sample.

If you have any questions about these materials, please call me at the number below.

Sincerely

Annie Dookhan

Chemist

Drug Analysis Lab

Jamaica Plain, MA. 02130

(617) 983-6622

#### Curriculum Vitae

### Annie Khan (Dookhan)

#### Education:

University of Massachusetts, Boston, Ma, Master of Science in Chemistry

University of Massachusetts, Boston, Ma, Bachelor of Science

Major: Biochemistry Minor: Economics

#### Experience:

2003 - present

## Chemist I, II, Massachusetts Department of Public Health, Drug Analysis Laboratory

- \*Responsible for the identification of illicit drugs to determine violations of harmful and narcotic drug laws.
- \*Writing of the Standard Operating Procedures (SOPs) and Protocols.
- \*Responsible for the Quality Control and Quality Assurance of analytical instruments, reagents and controls/standards.
- \*Maintenance and repairs of analytical instruments.
- \*Trained in the use of complex analytical instrumentation, microscopes and balances for the purpose of drug analysis.
- \*Qualified as an expert witness in Massachusetts Courts and U.S. District Court.
- \*Completed six-week training course conducted by senior staff within the Department of Public Health, Drug Analysis Laboratory.
- \*Appointed Assistant Analyst by Assistant Commissioner of Public Health.
- \*Notary Public.

2001 - 2003

### QC Analyst I, II, UMMS-Massachusetts Biologic Laboratory, QC Material Control

- \*Completed proficiency training conducted by a member of the staff within the MBL Quality Control and Quality Assurance Department for the Food and Drug Administration.
- \*Method Development for creating new techniques for the QC Dept. and FDA.
- \*Writing, revising and reviewing the Standard Operating Procedures (SOPs).
- \*Trained and supervised new chemists and interns for the department.
- \*Routine QC testing of products for the FDA.
- \*Trained in the use of complex analytical instrumentation, and balances for the purpose of QC analysis for product and validation projects.
- \*Calibration, preventive maintenance, QC and QA of analytical instrumentation.
- \*Complete testing of chemicals for Vendor Validation Project for the FDA.
- \*Compendial testing and interpretation of the USP, ACS, FCC, AOAC, Merck Index, PDR, etc.

#### **Additional Courses:**

### Department of Justice - Forensics Professionals

Introduction to Forensic Drug Chemistry

Chemical Spot Test and Mechanism for Illicit Drugs

Forensic Mass Spectrometry

Forensic Science 101: An Introduction

Fundamentals of Forensic Questioned Documents

Perspectives in Expert Testimony

Evidence Analysis

Ethics in Forensic Science

Transition to Leadership

Fundamentals of Forensic Toxicology

### Additional Trainings:

Good Laboratory Practice/Good Manufacturing Practice (GLP/GMP) training with Massachusetts Biologic Laboratory.

Quality Control/Quality Assurance (QC/QA) training according to FDA Codes and Regulations.

Gas Chromatography (GC) and Gas Chromatography/Mass Spectrometry (GC/MS) trainings with Agilent Technologies and Restek.

High Power Liquid Chromatography (HPLC) and HPLC/MS/MS trainings with Waters Cooperation.

Fourier Transform Infrared Spectroscopy (FTIR) training with Spectros and Spectrum One.

Ultraviolet-Visible Spectroscopy (UV-Vis) training with Agilent Technologies and Beckman.

Total Organic Carbon Analyzer (TOC) training with MBL and Sievers.

### Associations:

American Chemical Society (ACS)

Northeastern Association of Forensics Science (NEAFS)

## Curriculum Vitae

## Peter Piro

## **EDUCATION**

Boston University B.A. in Chemistry and Minor in Biology, 1989 HONORS

Magna Cum Laude, 3.6 GPA Graduated with Distinction in Chemistry Valedictorian of the Chemistry Department

## **EXPERIENCE**

## Department of Public Health/State Laboratory Institute

Laboratory Supervisor I/Chemist III, II, I/ Assistant Analyst December 1991-Present Supervise the operation and maintenance of the Gas Chromatography/Mass Spectrometry Laboratory. Train staff and coordinate schedules. Analyze controlled substances for State and Federal law enforcement agencies. Develop, oversee, and make improvements to the GC/MS laboratory's quality assurance/quality control (QA/QC) program. Serve as the Technical Supervisor of the Drug Analysis Laboratory. Responsible for planning and implementing Quality Improvement (QI) projects. Make recommendations for protocols and procedures by developing methods so work can be performed in an accurate and efficient manner. Purchase supplies for the laboratory. Qualified as an expert witness in Massachusetts courts and in U.S. District Court.

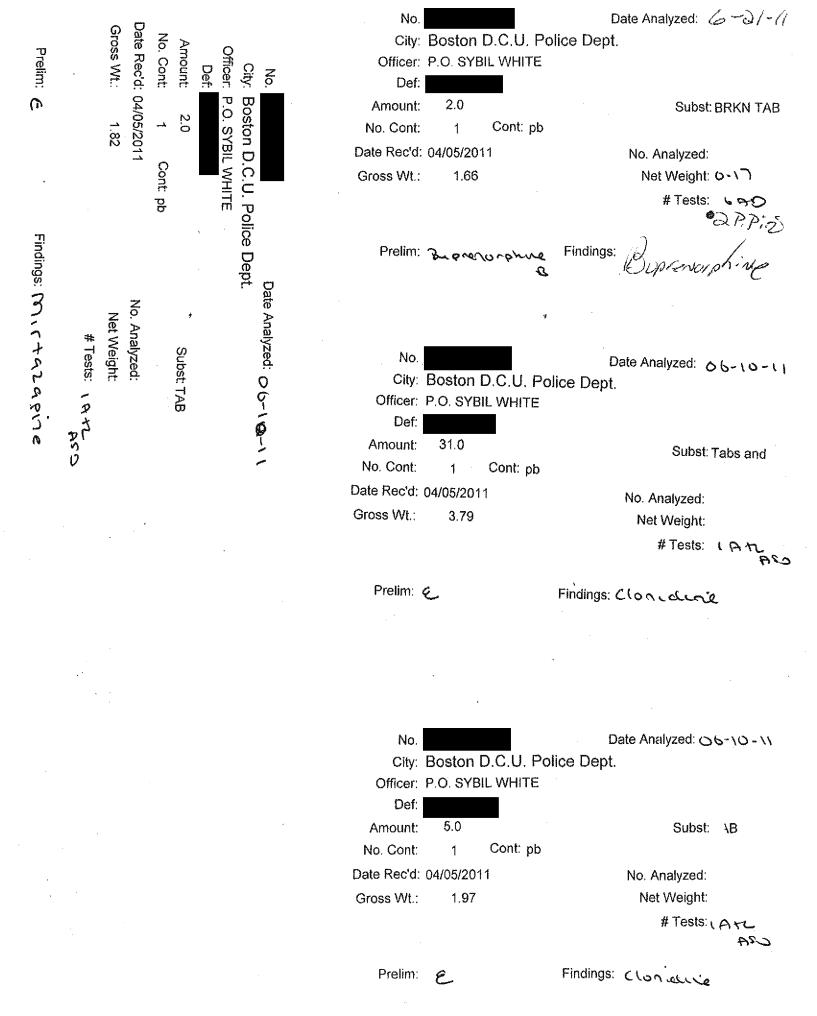
## Massachusetts Health Research Institute

Laboratory Technician September 1990-December 1991 Researched the seasonal and special occurrences of DSP and PSP in shellfish samples harvested from coastal waters and Georges Bank using cELISA and bioassays.

## TRAINING AND ORGANIZATIONS

- \* Completed a six-week training course by senior staff within the Department of Public Health Drug Analysis laboratory.
- \* Appointed Assistant Analyst by the Assistant Commissioner of Public Health in February 1991, Notary Public since 1993.
- \* Elected as a Regular Member to the Northeastern Association of Forensic Chemists on October 27<sup>th</sup> 1995 and a member of the Massachusetts Organization of State Engineers and Scientists.
- \* Completed training in Mass Spectrometry given by the Food and Drug Administration/Forensic Chemistry Center on November 2002.\* Completed Mass Spectrometry Troubleshooting and Maintenance, Agilent Technologies,2002\* Completed Restek GC/MS Training, 2011\*Completed DEA Forensic Chemist Training, Special Testing and Research Laboratory, 2011.

DRUG RECEIPT	PAGE #	ဘ်	
	DESTRUCTION #		
District/Unit	C-6 PHilBIN /POKKOA	SKY ID# 1012.4	1-/95184
DEFENDANT'S NAME	ADDRESS	CITY	STATE
		South Boston	MA 02127
		LABU	SE ONLY
DESCRIPTION OF ITEMS SUBMITTED	GROSS QUANTITY	GROSS WEIGHT	ANALYSIS NUMBER
2. BROKEN PIECES OF ORAIN S.A. BELIEVETO BE "SUBOXONI 3.1 TABLETS - SEVERAL LIT S.C. ORAINGE COLONED BEUERD TO B 5. SMALL WHITE TABLETS BE 6. CLOHIDINE" (PHYLAIT) S.E. "MIRSIAZIFINE" (9-3 - 9.3)	E' PIECES THE PIECES T	1.1eles 3,194 1,979 1,839	
To be completed by ECU personnel only  Name and Rank of Submitting Officer	hit White	ID#	044



## DRUG POWDER ANALYSIS FORM

SAMPLE#	AGENCY BOSS	O ANAL	YST AS
No. of samples tested:	<u>.</u>	Evidence	Wt
PHYSICAL DESCRIPTION:		Gross Wt(	);
s acards pu	ker tablet	Gross Wt(	):
	1-82	Pkg.	Wt:
		Net	Wt: 0.1799
PRELIMINARY TESTS Spot Tests		Microcrystallin	e Tests
Cobalt Thiocyanate ( _ ) —		Gold Chloride	
Marquis +		TLTA ( )	· · · · · · · · · · · · · · · · · · ·
Froehde's		OTHER TES	STS.
Mecke's		GC+ +	
PRELIMINARY TEST RESULTS		GC/MS CONFIRMA	TORY TEST
RESULTS Buonorque	ૡ	RESULTS Bupner	101.6×1.6
DATE 6-10-11		MS OPERATOR P3	
		DATE6-2	1-11

# DRUG POWDER ANALYSIS FORM

SAMPLE# A	GENCY	BOSEO	ANALYST_	P> )
No. of samples tested:		·	Evidence Wt.	
PHYSICAL DESCRIPTION:			Gross Wt( ):_	
31 ornor rend	ر بده رو	*	Gross Wt ( ):_	
17 18	<b>5</b> (	onker tasut	∑ Pkg. Wt:_	
			Net Wt:	2.2682
(R)				
PRELIMINARY TESTS Spot Tests		<u>M</u>	crocrystalline Tes	<u>ts</u>
Cobalt Thiocyanate ( )			old ide	
Marquis		TL	га <u>(</u> )	
Froehde's			OTHER TESTS	
Mecke's		Mo	nose AIB	<u> </u>
PRELIMINARY TEST RESULTS		GC/MS	CONFIRMATORY	TEST
RESULTS Cloriduo	•	RESUL	rs	
DATE 6-10-11		M OPERATO	S PR	
		DA.	TE	

## **Drug Information**

DRUG NAME: CLONIDINE HYDROCHLORIDE

**INGREDIENTS:** CLONIDINE HYDROCHLORIDE -- 0.1 MG

Color: Orange Shape: Circle

Imprint: P 127 The logo in this imprint may be interpreted as a "P" or an "R", R 127 The logo in this imprint may be interpreted as a "P" or an "R"

Form: Oral Tablet

Available-Container-Size: Bottle of

100, Bottle of 500

AAPCC Code: 201081 - Clonidine

NDC: 0228-2127-10 0228-2127-50

Excipients: Sodium Starch Glycolate; FD&C Yellow No. 6

Lake ; Starch, Corn ; D&C Yellow No. 10 Aluminum Lake ; FD&C Yellow No. 6

Aluminum Lake ; Lactose

(Monohydrate); Magnesium Stearate

Regulatory Status: RX
Availability: United States

Product ID 3624974

Contact: Actavis Elizabeth

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## DRUG POWDER ANALYSIS FORM

SAMPLE # AGENCY BO	SVO ANALYST ASO
No. of samples tested:	Evidence Wt.
PHYSICAL DESCRIPTION:	Gross Wt ( ):
5 white rand tablet	Gross Wt ( ):
5 white rand tablet	Pkg. Wt:
	Net Wt: <u>0. 487</u> \
mylon 152	
PRELIMINARY TESTS	
Spot Tests	Microcrystalline Tests
Cobalt Thiocyanate ( )	Gold Chloride
Marquis	TLTA ( )
Froehde's	OTHER TESTS
Mecke's	Monder A (P)
PRELIMINARY TEST RESULTS	GC/MS CONFIRMATORY TEST
RESULTS donidure	RESULTS
DATE 6-10-11	MS OPERATOR
	DATE

## **Drug Information**

DRUG NAME: CLONIDINE HYDROCHLORIDE

INGREDIENTS: CLONIDINE HYDROCHLORIDE -- 0.1 MG

Color: White Shape: Circle

Imprint: MYLAN 152
Form: Oral Tablet

Available-Container-Size: Strip of 1, Bottle of 100, Strip of 30, Strip of 100, Strip of 25, Strip of 90, Bottle of

1000

AAPCC Code: 201081 - Clonidine

NDC: 51079-0299-17 00378-0152-01 51079-0299-66 51079-0299-01 51079-0299-20 51079-0299-19 51079-0299-62 00378-0152-10 51079-0299-63

Excipients: Sodium Lauryl

Sulfate; Ammonium Chloride; Silicon Dioxide, Colloidal; Croscarmellose Sodium (Type A); Magnesium Stearate; Cellulose, Microcrystalline

Regulatory Status: RX
Availability: United States

**Product ID** 5150133

Contact: Mylan Pharmaceuticals

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## DRUG POWDER ANALYSIS FORM

SAMPLE#	_ AGENCY_	B0847.	ANALYST	AS)
No. of samples tested:				
PHYSICAL DESCRIPTION:			Gross Wt( ):	
2 yellow no	nd tab	e+	Gross Wt ( ):	
, ,	(62		Pkg. Wt:	
			Net Wt:	0.3052
7206	9/3		•	
PRELIMINARY TESTS  Spot Tests			licrocrystalline Tests	
Cobalt Thiocyanate ( )	-	C Chlo	∂old ride	
Marquis		TI	TA <u>( )</u>	
Froehde's	_	,	OTHER TESTS	
Mecke's	<del>-</del> + ·	Mo	more AID	£
PRELIMINARY TEST RESULTS		GC/M	S CONFIRMATORY T	<u>EST</u>
RESULTS MICHAZAPINE	-	RESUL	TS	**************************************
DATE 6-10-11	-	M OPERATO	IS OR	
		DA	TE	

# **Drug Information**

**DRUG NAME: MIRTAZAPINE** 

**INGREDIENTS: MIRTAZAPINE -- 15 MG** 

Color: Yellow Shape: Circle

Imprint: 9 3 On one side of the tablet, it is debossed with number 9 on one side of the score and number 3 on the other side of the score. The other side of the tablet is debossed with number 7206.

7206

Form: Oral Tablet

Available-Container-Size: Box of

100, Bottle of 30

AAPCC Code: 077731 - Other Types

of Antidepressant

NDC: 0093-7206-93 0093-7206-56

**Excipients:** Ferric Oxide, Yellow; PEG-150; Silicon Dioxide, Colloidal; Starch,

Corn; Hypromellose; Lactose (Monohydrate); Magnesium

Stearate; PEG-

400; Povidone; Titanium Dioxide

Regulatory Status: RX

Availability: United States

Product ID 6365484

Contact: Teva Pharmaceuticals

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1-25-12

Information from Data File:

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Operator : NEM/PPIRO

Date Acquired : 15 Jun 2011 14:59

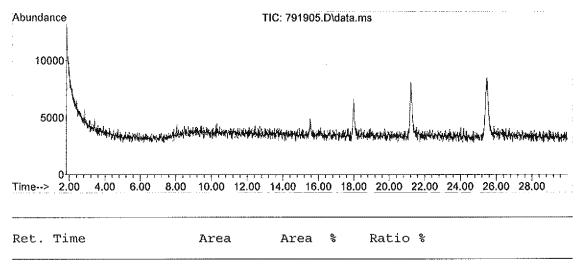
Sample Name : BLANK

Submitted by :

Vial Number : 1

AcquisitionMeth: WSCREEN.M

Integrator : RTE



\*\*\*NO INTEGRATED PEAKS\*\*\*

### Area Percent / Library Search Report

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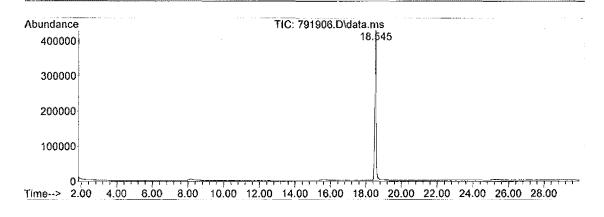
Date Acquired : 15 Jun 2011 15:33 Sample Name : BUPRENORPHINE STD

Submitted by

Vial Number : 6

AcquisitionMeth: WSCREEN.M

Integrator : RTE



Ret. Time	Area	Area %	Ratio %
18.545	2128466		100.00

File Name : F:\Q2-2011\SYSTEM 6\06 15 11\791906.D

Operator : NEM/PPIRO

Date Acquired : 15 Jun 2011 15:33 Sample Name : BUPRENORPHINE STD

Submitted by

Vial Number : 6

AcquisitionMeth: WSCREEN.M

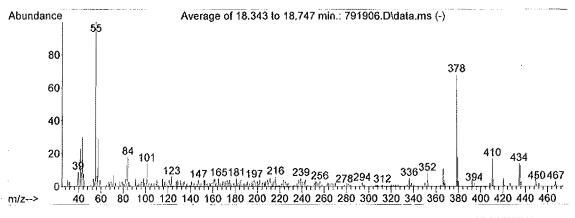
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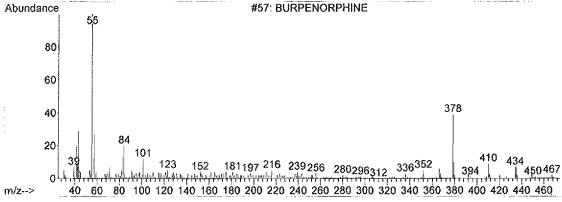
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Minimum Quality: 80 Minimum Quality: 10 C:\Database\NIST08.L

C:\Database\PMW\_TOX2.L

PK#	RT	Library/ID	CAS#	Qual
 1	18.55	C:\Database\SLI.L		
		BURPENORPHINE	052485-79-7	99
		BUPRENORPHINE	052485-79-7	99





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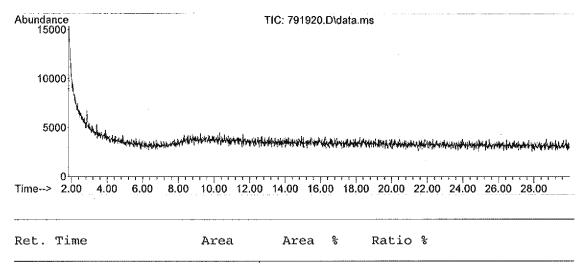
Operator : NEM/PPIRO

Date Acquired : 15 Jun 2011 23:32

Sample Name : BLANK Submitted by : ASD Vial Number : 1

AcquisitionMeth: WSCREEN.M

Integrator : RTE



\*\*\*NO INTEGRATED PEAKS\*\*\*

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Operator : NEM/PPIRO

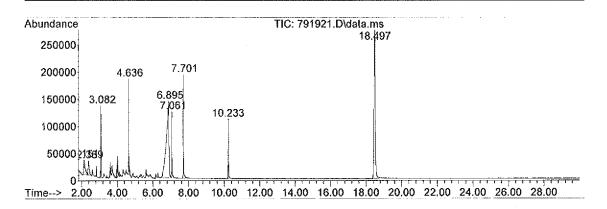
Date Acquired : 16 Jun 2011 00:06

Sample Name :

Submitted by : ASD Vial Number : 21

AcquisitionMeth: WSCREEN.M

Integrator : RTE



Ret. Time	Area	Area %	Ratio %	
2.151	153282	3.90	10.83	
2.389	117245	2.99	8.28	
3.082	173004	4.41	12.22	
4.636	203179	5.18	14.35	
6.895	1415945	36.06	100.00	
7.061	128482	3.27	9.07	
7.701	221511	5.64	15.64	
10.233	179157	4.56	12.65	
18.497	1334341	33.99	94.24	

File Name : F:\Q2-2011\SYSTEM 6\06\_15\_11\791921.D

: NEM/PPIRO Operator

Date Acquired : 16 Jun 2011 00:06

21

Sample Name Submitted by ASD Vial Number

AcquisitionMeth: WSCREEN.M

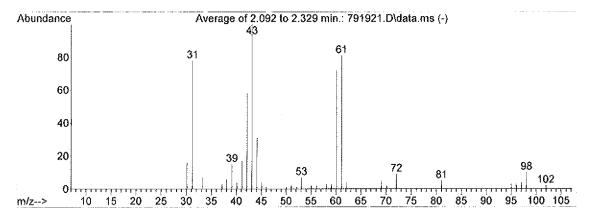
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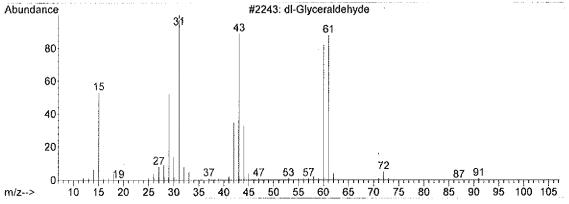
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C:\Database\NIST08.L Minimum Quality: 10

C:\Database\PMW TOX2.L

PK#	RT	Library/ID	CAS#	Qual
1	2.15	C:\Database\NIST08.L dl-Glyceraldehyde dl-Glyceraldehyde dimer 2-Butanone, 4-hydroxy-3-methyl-	000056-82-6 026793-98-6 003393-64-4	72 39 38





File Name : F:\Q2-2011\SYSTEM 6\06\_15\_11\791921.D

Operator : NEM/PPIRO

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Sample Name :

Submitted by : ASD Vial Number : 21

AcquisitionMeth: WSCREEN.M

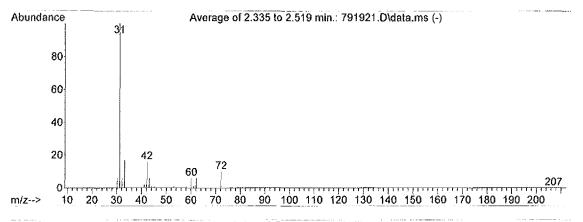
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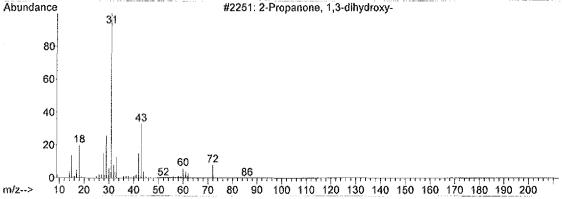
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C:\Database\NIST08.L

C:\Database\PMW\_TOX2.L

PK#	RT	Library/ID	CAS#	Qual
2	2.39	C:\Database\NIST08.L 2-Propanone, 1,3-dihydroxy- dl-Glyceraldehyde dimer Acetaldehyde, hydroxy-	000096-26-4 026793-98-6 000141-46-8	83 64 45





Minimum Quality: 10

File Name : F:\Q2-2011\SYSTEM 6\06 15 11\791921.D

Operator : NEM/PPIRO

Date Acquired : 16 Jun 2011 00:06

Sample Name : Submitted by : ASD

Vial Number : 21

AcquisitionMeth: WSCREEN.M

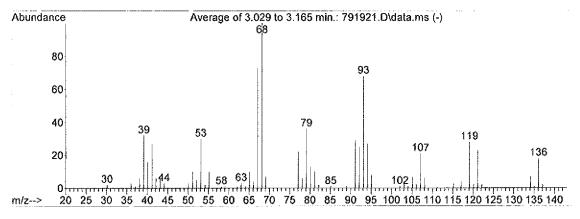
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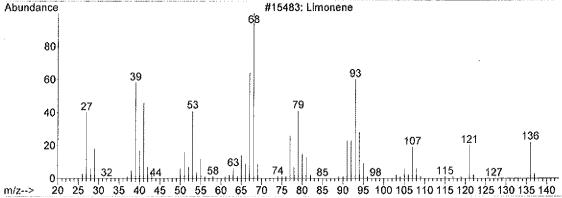
Search Libraries: C:\Database\SLI.L Minimum Quality: 80

C:\Database\NIST08.L

C:\Database\PMW TOX2.L

PK	#	RT	Library/ID	CAS#	Qual
3		3.08	C:\Database\NIST08.L Limonene Cyclohexene, 1-methyl-4-(1-methylet D-Limonene	000138-86-3 007705-14-8 005989-27-5	93 90 90





Minimum Quality: 10

File Name : F:\Q2-2011\SYSTEM 6\06\_15\_11\791921.D

Operator : NEM/PPIRO

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Sample Name : Submitted by : ASD Vial Number : 21

AcquisitionMeth: WSCREEN.M

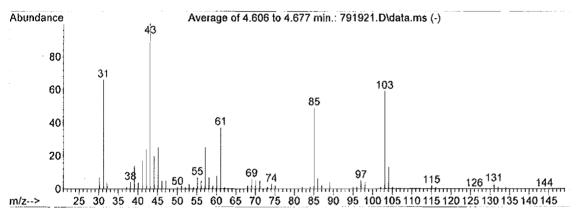
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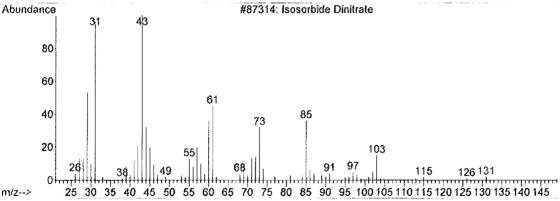
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C:\Database\NIST08.L Minimum Quality: 10

C:\Database\PMW TOX2.L

PK#	RT	Library/ID	CAS#	Qual
4	4.64	C:\Database\NIST08.L		
		Isosorbide Dinitrate	000087-33-2	38
		Butanoic acid, 3-oxo-, hexyl ester	013562-84-0	38
		d-Glycero-d-galacto-heptose	077770-51-5	37





File Name : F:\Q2-2011\SYSTEM 6\06 15 11\791921.D

Operator : NEM/PPIRO

Date Acquired : 16 Jun 2011 00:06

Sample Name : Submitted by : ASD Vial Number : 21

AcquisitionMeth: WSCREEN.M

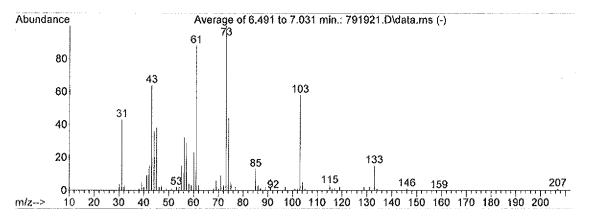
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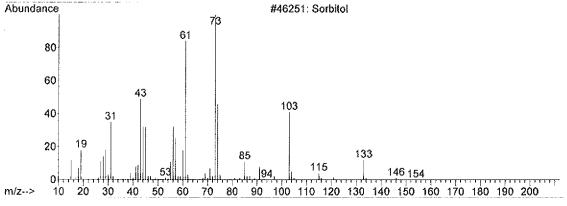
Search Libraries: C:\Database\SLI.L

C:\Database\SLI.L Minimum Quality: 80 C:\Database\NIST08.L Minimum Quality: 10

C:\Database\PMW\_TOX2.L

PK#	RT	Library/ID	CAS#	Qual
5	6.89	C:\Database\NIST08.L Sorbitol Sorbitol Glucitol	000050-70-4 000050-70-4 026566-34-7	91 91 86





File Name : F:\Q2-2011\SYSTEM 6\06\_15\_11\791921.D

Operator : NEM/PPIRO

Date Acquired : 16 Jun 2011 00:06

Sample Name : Submitted by : ASD

Vial Number : 21 AcquisitionMeth: WSCREEN.M

Integrator : RTE

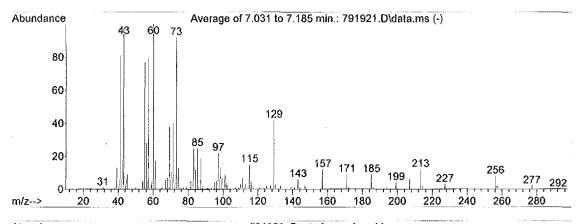
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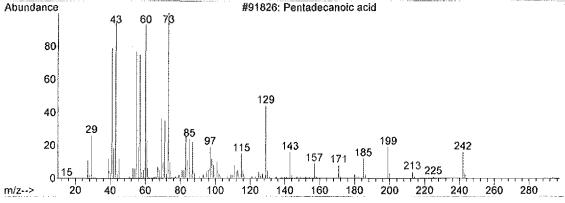
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C:\Database\NIST08.L
C:\Database\PMW\_TOX2.L

Minimum Quality: 10

PK#	RT	Library/ID	CAS#	Qual
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		n-Hexadecanoic acid	000057-10-3	86
		n-Hexadecanoic acid	000057-10-3	78





File Name : F:\Q2-2011\SYSTEM 6\06 15 11\791921.D

Operator : NEM/PPIRO

Date Acquired : 16 Jun 2011 00:06

Sample Name : Submitted by : ASD Vial Number : 21

AcquisitionMeth: WSCREEN.M

Integrator : RTE

Search Libraries: C:\Database\SLI.L

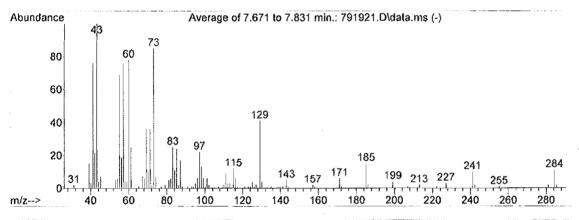
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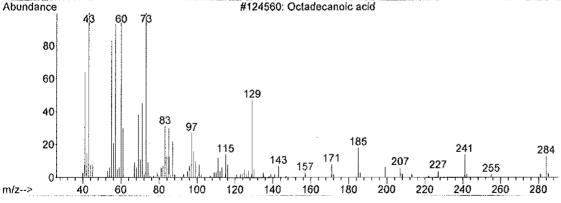
C:\Database\NIST08.L

Minimum Quality: 10

C:\Database\PMW\_TOX2.L

PK#	RT	Library/ID	CAS#	Qual
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File Name : F;\Q2-2011\SYSTEM 6\06 15 11\791921.D

Operator : NEM/PPIRO

Date Acquired : 16 Jun 2011 00:06

Sample Name Submitted by ASD

Vial Number 21

AcquisitionMeth: WSCREEN.M

Integrator RTE

Search Libraries: C:\Database\SLI.L Minimum Quality: 80 Minimum Quality: 10

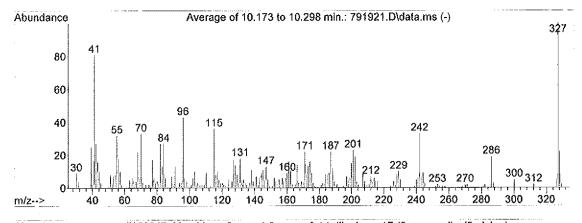
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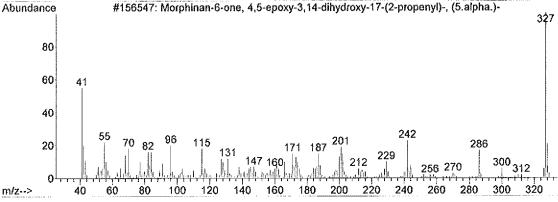
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CAS# PK# RT Library/ID Qual

8 10.23 C:\Database\NIST08.L

99 Morphinan-6-one, 4,5-epoxy-3,14-dih 000465-65-6 Morphinan-6-one, 4,5-epoxy-3,14-dih 000465-65-6 Morphinan-6-one, 4,5-epoxy-3,14-dih 000465-65-6 95 70





File Name : F:\Q2-2011\SYSTEM 6\06\_15\_11\791921.D

Operator : NEM/PPIRO

Date Acquired : 16 Jun 2011 00:06

Sample Name

Submitted by ASD Vial Number 21

AcquisitionMeth: WSCREEN.M

: RTE Integrator

Search Libraries: C:\Database\SLI.L

Minimum Quality: 80 C:\Database\NIST08.L Minimum Quality: 10

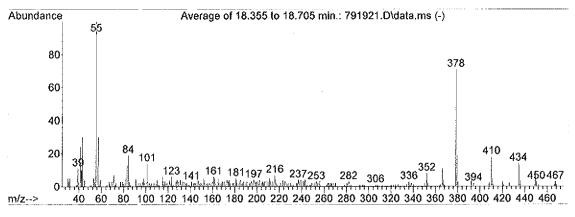
C:\Database\PMW TOX2.L

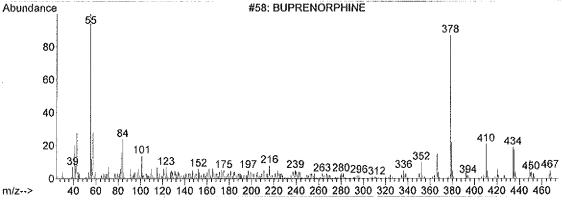
PK# RTLibrary/ID CAS# Qual

9 18.50 C:\Database\SLI.L

BUPRENORPHINE BURPENORPHINE 052485-79-7 99 052485-79-7

99





File Name : F:\Q2-2011\SYSTEM 6\06\_15\_11\791929.D

Operator : NEM/PPIRO

Date Acquired : 16 Jun 2011 4:39

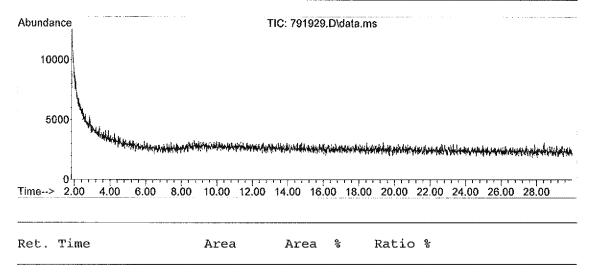
Sample Name : BLANK

Submitted by

Vial Number : :

AcquisitionMeth: WSCREEN.M

Integrator : RTE



\*\*\*NO INTEGRATED PEAKS\*\*\*

File Name

: F:\Q2-2011\SYSTEM 6\06\_15\_11\791930.D

Operator

: NEM/PPIRO Date Acquired : 16 Jun 2011 5:13 Sample Name : BUPRENORPHINE STD

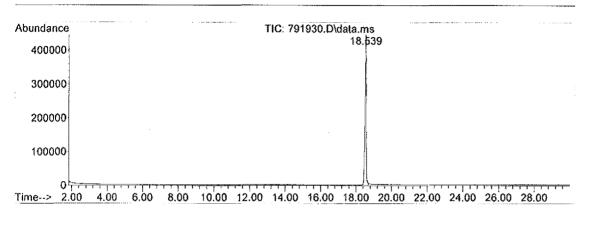
Submitted by

Vial Number

AcquisitionMeth: WSCREEN.M

Integrator

: RTE



Ret. Time	Area	Area %	Ratio %
18.539	2060624	100.00	100.00

File Name : F:\Q2-2011\SYSTEM 6\06\_15\_11\791930.D

Operator : NEM/PPIRO

Date Acquired : 16 Jun 2011 5:13 Sample Name : BUPRENORPHINE STD

Submitted by

Vial Number : 6

AcquisitionMeth: WSCREEN.M

Integrator : RTE

Search Libraries: C:\Database\SLI.L

Minimum Quality: 80 Minimum Quality: 10

C:\Database\NIST08.L

C:\Database\PMW\_TOX2.L

PK#	RT	Library/ID	CAS#	Qual
1	18.54	C:\Database\SLI.L BUPRENORPHINE BURPENORPHINE	052485-79-7 052485-79-7	99 99

